Board
Action
Items

Performance
Compensation

## Strategic Planning

Issue Memos

Embedding Consideration of Risk in Planning Processes

- Include risk reports in environmental scan
- Identify risks, assumptions, and mitigations in Business Plan and Budget presentations
- Identify risks addressed and risks remaining in FBRs and concept papers
- Review Business Plan and Budget risks at Quarterly Executive meetings
- Tie Business Plan objectives to risk metrics
- Include risk management targets in CEA objectives

Annual Planning



Health Rate Negotiations

Workload Management



Resource Allocation

Actuarial Assumptions

Agenda Item 3a – Attachment 1